



GREENWOOD COMMON COUNCIL MARCH 1, 2004 AGENDA

DATE:	Monday, March 1, 2004
TIME:	7:00 P.M.
PLACE:	Council Chambers Greenwood City Building Two North Madison Avenue Greenwood, Indiana
I.	Call Meeting to Order A. Pledge of Allegiance B. Prayer – Dane Sinn, Smith Valley Baptist Church C. Roll Call
II.	Minutes of the Regular Meeting on February 19, 2004
III.	Requests (from audience)
IV.	Unfinished Business
V.	A. Items from the City Attorney B. Committee Reports C. Board Reports
VI.	Ordinances and resolutions in process 1. <u>Notice of intent to consider</u> 2. <u>First Reading</u>
	ORDINANCE NO. 04-09 - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY .68 ACRES LOCATED AT THE SOUTHWEST CORNER OF S.R. 135 AND SMITH VALLEY ROAD, AND COMMONLY KNOWN AS THE SCHOOLCRAFT DEVELOPMENT, INC. PROPERTY POSTPONED UNTIL APRIL 19, 2004 MEETING AND PUBLIC HEARING RESOLUTION NO. 04-05 - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY .68 ACRES LOCATED ALONG THE SOUTHWEST CORNER OF S.R. 135 AND SMITH VALLEY ROAD, REFERENCING ANNEXATION ORDINANCE NO. 04-09 RESOLUTION NO. 04-06 - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL REGARDING THE NEED TO LEASE OFFICE SPACE FOR VARIOUS CITY DEPARTMENTS
	3. <u>Second Reading</u> ORDINANCE NO. 04-05 - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION,

	<p>ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF I.C 36-7-4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH” (Proposed Rezoning of approximately .34 acres, Lot 13 of the McCrary Subdivision, located South of County Line Road and on the East side of Meridian Street, commonly known as the Kimbler Property)</p> <p><u>ORDINANCE NO. 04-06</u> - AN ORDINANCE ANNEXING CERTAIN TERRITORY WITHIN THE AREA OF EXTENDED JURISDICTION OF THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY .34 ACRES LOCATED SOUTH OF COUNTY LINE ROAD AND ON THE EAST SIDE OF MERIDIAN STREET (commonly known as lot 13 of the McCrary Subdivision and the Kimbler Property)</p> <p><u>ORDINANCE NO. 04-08</u> - AN ORDINANCE ESTABLISHING A RAINY DAY FUND FOR CERTAIN SPECIAL INCOME TAX DISTRIBUTIONS</p>
VII.	<p><u>New Business – Introduction of new ordinances and resolutions</u></p> <p><u>ORDINANCE NO. 04-10</u> - AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE CUMULATIVE CAPITAL IMPROVEMENT FUND (\$1,600,000.00) TO THE BOARD OF PUBLIC WORKS AND SAFETY FOR RECONSTRUCTION AND REPAIR OF A PORTION OF STREETS LOCATED IN THE VALLE VISTA SUBDIVISION</p> <p><u>RESOLUTION NO. 04-07</u> - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF GREENWOOD, INDIANA AUTHORIZING THE REIMBURSEMENT OF CERTAIN EXPENDITURES MADE PRIOR TO THE ISSUANCE OF LONG-TERM FINANCING</p> <p><u>RESOLUTION NO. 04-08</u> - RESOLUTION AUTHORIZING APPROPRIATION OF PROCEEDS OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED TO PAY FOR THE CONSTRUCTION AND MAINTENANCE OF PUBLIC WAYS, AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS</p> <p><u>RESOLUTION NO. 04-09</u> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE INDIANA CRIMINAL JUSTICE INSTITUTE AND/OR THE U.S. DEPARTMENT OF JUSTICE FOR FUNDS TO PURCHASE AND INSTALL A VIDEO CONFERENCING SYSTEM FOR THE GREENWOOD CITY COURT</p>
VIII.	<p><u>Miscellaneous Business</u></p> <ul style="list-style-type: none"> A. Council B. Clerk-Treasurer C. City Attorney D. Audience E. Mayor
IX.	<p><u>Adjournment</u></p> <p>"In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear or present evidence, at the public meeting on this matter, please contact the Mayor's Office so accommodation can be made. The Mayor's Office can be contacted at 2 North Madison Avenue, Greenwood, IN 46142, (317) 881-8527, FAX No. (317) 887-5616, and a TTY phone number (317) 887-5869 which is located at the Greenwood City Building."</p>